



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
FEBRUARY 12, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

(4.1) The week of February 18 through February 24, 2007 as "National Engineer's Week" in the city of Salina. Matt Bryant, PE, President of Smoky Valley Chapter Kansas Society of Professional Engineers, will read the proclamation.

(4.2) Presentation of plaques to outgoing Employee Council members.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

(6.1) Approve the minutes of February 5, 2007.

(6.2) Amend agreement with Kent Williams Environmental Design regarding the Water Plant Public Art to increase the authorized amount to \$127,268.

(6.3) Award bid for the Storage Area Network to Eagle Software in the amount of \$43,000.

(6.4) Award contract for the 2007 Subdivision Improvements Golden Eagle Estates Addition No. 4, Phase III, Project No. 06-1612 (to APAC-Kansas, Inc. in the amount of \$352,934.30).

(6.5) Authorize submittal of application on for the 2007 Kansas Emergency Shelter Grant Program.

(6.6) Resolution No. 07-6358 authorizing a renewal agreement with the State Historic Preservation Officer allowing the Salina Heritage Commission to assume responsibility for performing national/state register project review.

7. DEVELOPMENT BUSINESS

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8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10370 amending the Central Mall and changing the zoning district classification from PDD (R-2.5) (Multi-Family Residential) to PDD (C-3) (Shopping Center) on a portion of Lot 1, Block 9 in the Central Mall Subdivision.
- (8.2) Second reading Ordinance No. 07-10371 exempting certain property owned by Salina Vortex Corporation from ad valorem taxation and providing for payments in lieu of taxes.
- (8.3) Second reading Ordinance No. 07-10372 amending the Salina Code by providing local amendments to the International Building Code.
- (8.4) Second reading Ordinance No. 07-10373 amending the Salina Code by providing local amendments to the International Residential Code.
- (8.5) Consideration of requests for Section 888 (Special Alcohol) program funding for the 2007-2008 funding period.
- (8.6) Approve Kansas Department of Transportation No. Agreement No. 227-06 for the South Ohio Corridor Improvements (KDOT Project No. 85 U-2005-01, City Project No. 03-1402).
- (8.7) Approve Supplemental Agreement No. 3 for the addition of a hike/bike trail to the South Ohio Street Improvements, Project No. 03-1402 (with Wilson and Company in the amount of \$15,998)
- (8.8) Resolution No. 07-6355 formally adopting the *City of Salina Community Art & Design Policy*.

9. OTHER BUSINESS

10. ADJOURNMENT

Date: February 8, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, February 12, 2007
TIME: 1:30 p.m.
PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

1:30-2:30 p.m. – Joint City-County Quarterly Meeting (Rm. 107B)

2:30-3:30 p.m. – North Ohio Pond

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

The Joint City-County Quarterly meeting, hosted by the City, is scheduled for Monday, February 12 beginning at 1:30 p.m. in the City-County Building, Room 107B. This will be the first half of our usual Monday study session.

Some City Commissioners are invited to attend the *Water for Salina—Its limits and promises* Sunday, February 11, 2007 from 4:00 p.m. to 5:30 p.m. at Kansas Wesleyan University, Cloud Street, Salina (Peters Science Hall, Room 201). No City business will be discussed.

No City Commission meeting is planned for Monday, February 19, 2007 due to the Presidents' Day Holiday. The next regular meeting after that would be Monday, February 26, 2007.

Salina Downtown, Inc. have invited the City Commissioners to attend their SDI Annual Meeting and Awards Presentation scheduled for Tuesday, February 27, 2007, 11:30 a.m. to 1:00 p.m. at Martinelli's Little Italy. No City business will be discussed.